

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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In re MACY'S, INC. SECURITIES	:	
LITIGATION	:	Master File No. 1:07-cv-04774-AKH
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This document relates to:	:	
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ALL ACTIONS.	:	
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**DECLARATION OF MICHAEL A. PLATT IN SUPPORT OF DEFENDANTS' MOTION
TO DISMISS THE CONSOLIDATED AMENDED CLASS ACTION COMPLAINT**

I, Michael A. Platt, declare the following under penalty of perjury under the laws of the United States:

1. I am an associate at the law firm of Jones Day, attorneys for defendants Macy's, Inc., Terry J. Lundgren, and Karen M. Hoguet. I submit this declaration to put before the Court true and correct copies of certain documents that are pertinent to Defendants' Motion To Dismiss The Consolidated Amended Class Action Complaint.

2. Attached to this declaration, under the identified exhibit tabs, are true and correct copies of the following documents:

Exhibit A	SEC Form 4 filed March 2, 2007 on behalf of Terry J. Lundgren
Exhibit B	Excerpts from SEC Form DEF 14A filed April 4, 2007 by Federated Department Stores, Inc. ("Federated") (now listed under the ticker symbol M)
Exhibit C	SEC Form 4 filed March 5, 2007 on behalf of Terry J. Lundgren
Exhibit D	SEC Form 4 filed March 23, 2007 on behalf of Terry J. Lundgren
Exhibit E	SEC Form 4 filed March 6, 2007 on behalf of Karen M. Hoguet
Exhibit F	SEC Form 8-K filed August 9, 2006 by Federated
Exhibit G	SEC Form 8-K filed November 2, 2006 by Federated
Exhibit H	Excerpts from SEC Form 10-K filed April 13, 2006 by Federated
Exhibit I	SEC Form 8-K filed February 8, 2007 by Federated
Exhibit J	SEC Form 8-K filed February 27, 2007 by Federated
Exhibit K	Excerpts from Transcript of Fourth Quarter 2006 Earnings Conference Call of Federated, dated February 27, 2007
Exhibit L	Press Release by Federated, dated March 8, 2007
Exhibit M	Press Release by Federated, dated April 12, 2007
Exhibit N	SEC Form 8-K filed May 10, 2007 by Federated
Exhibit O	Macy's Historical Stock Prices From February 8, 2007 to May 18, 2007

- Exhibit P SEC Form 8-K filed May 16, 2007 by Federated
- Exhibit Q Cotten Timberlake, *Macy's Loses Sales as It Weans Shoppers From Coupons*, May 16, 2007, at <http://www.bloomberg.com/apps/news?pid=newsarchive&sid=aJBh8DpFkD.Y> (last visited Jan. 14, 2008)
- Exhibit R SEC Form 8-K filed March 14, 2007 by Charming Shoppes Inc.
- Exhibit S Press Release by Target Corp., dated May 10, 2007
- Exhibit T Press Release by J.C. Penney Co., Inc., dated May 10, 2007
- Exhibit U James Covert, *Retail-Sales Slide Fuels Concern --- Decline of 2.3% in April Among Worst on Record; Even Wal-Mart Slipped*, Wall St. J., May 11, 2007, at A3
- Exhibit V Excerpts from SEC Form 8-K filed February 27, 2007 by Federated
- Exhibit W SEC Form 4 filed February 28, 2006 on behalf of Terry J. Lundgren
- Exhibit X SEC Form 4 filed March 10, 2006 on behalf of Karen M. Hoguet
- Exhibit Y Excerpts from SEC Form 10-Q filed December 7, 2006 by Federated

3. I declare under penalty of perjury that the foregoing is true and correct.

Executed on: January 18, 2008
New York, New York

s/ Michael A. Platt
MICHAEL A. PLATT

CERTIFICATE OF SERVICE

I hereby certify that on January 18, 2007, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I have mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

s/ Michael A. Platt

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Electronic Mail Notice List

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Manual Notice List

The following is the list of attorneys who are **not** on the list to receive e-mail notices for this case (who therefore require manual noticing). You may wish to use your mouse to select and copy this list into your word processing program in order to create notices or labels for these recipients.

- (No manual recipients)